



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

District Administration Offices Building #3
7205 Land O Lakes Boulevard
Land O Lakes, FL 34638

AGENDA - September 16, 2014

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 2, 2014, and
Workshop of September 2, 2014

APPROVED

PUBLIC HEARING(S)

- Final Public Hearing on Proposed Annual Budget for 2014-2015
- Public Hearing on Five-Year District Facilities Work Plan

APPROVED

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Requests for School Field Trips

APPROVED

B. Teaching and Learning

1. Course Adoption 2014-2015 - Automotive Collision Repair and Refinishing
2. School Choice Change of Placement
3. Supplemental Academic Instruction (SAI) - Extended Day Program 2014-2015

APPROVED

APPROVED

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement

1. 2014-2015 Assessment Calendars
2. Out-of-State Travel - Ed-Fi Alliance - Advisory Council Summit 2014 - Austin, Texas

APPROVED

APPROVED

E. Student Support Programs and Services - None Submitted

F. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. New Job Description – Operations Services Specialist
2. New Job Description - Procurement Specialist

APPROVED

APPROVED

- 3. New Job Description - Senior Procurement Specialist **APPROVED**
- 4. New Job Description – Teacher Automotive Services **APPROVED**
- 5. Revised Job Description – Environmental Coordinator **APPROVED**
- 6. Fall Academic and Athletic Supplement Recommendations
- 7. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations *(including addendum)* **APPROVED**
- B. Employee Relations - None Submitted**
- C. Technology and Information Services - None Submitted**
- 5. SUPPORT SERVICES**
- A. Planning Services**
- 1. Request for Use of Facilities **APPROVED**
- B. Construction Services**
- 1. Builder’s Risk Policy Renewal **APPROVED**
- C. Food and Nutrition Services - None Submitted**
- D. Maintenance Services**
- 1. Duke Energy Distribution Easement - Denham Oaks Elementary School **APPROVED**
- 2. Surplus Equipment **APPROVED**
- E. Purchasing Services**
- 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
Date/Time: September 9, 2014, 13:59:00
CONTRACTS: Applied Behavior Analysis Solutions, Inc.; Embry-Riddle Aeronautical University **APPROVED**
- 6. FINANCE SERVICES**
- A. Request for Approval of Payroll Expenditures for August 2014 and Authorization to Expend Funds for September 2014 **APPROVED**
- B. Superintendent's Annual Financial Report **APPROVED**
- C. Warrant Lists **APPROVED**
- 7. GRANT PROPOSALS - None Submitted**
- 8. ALLOCATIONS**
- A. Allocation Changes (2014-2015):
Add - Addl Duty - ESD Program – SAI
Add - Addl Duty - ESD - Title I Schools
Add - Addl Duty - ESD - Title I SW
Add - Addl Duty ITC - RBCES - Title I **APPROVED**
- 9. INTERNAL AUDIT**
- A. Audit of Calusa Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013 **APPROVED**
- B. Audit of R. B. Cox Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- C. Audit of Lacoochee Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- D. Audit of Pine View Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- E. Audit of Pine View Middle School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- F. Audit of Sand Pine Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013 **APPROVED**
- G. Audit of Harry Schwettman Education Center's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- H. Audit of Sunlake High School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**

10. Resolutions

- A. Attendance Awareness Month (September)
- B. Disability History and Awareness Weeks
- C. Florida Manufacturing Day
- D. National Suicide Prevention Awareness Month

APPROVED
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APPROVED
APPROVED

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items

- A. Out-of-State Travel - The PFM Group - Fundamentals of Public Finance Seminar

APPROVED